## FTCP Conference Call July 13, 2005 10:00 - 11:00 a.m. EST Call-in Number: Call 301-903-6084 (Reservation no. 123938)

- 1. Roll Call of Sites/Agents
- 2. Opening Remarks by Mr. Schepens, FTCP Chair
- 3. Update on FTCP Actions/DNFSB Commitments:
  - a. Status of Activities Underway to Prepare an Action Plan that Identifies Specific Action to Pursue that will Enhance the Capability and Qualifications of DOE Authorization Basis Personnel (Action 2.1) Led by Mr. Morrow
  - b. Status of SSO Program Assessments (Action 3.0) Led by Mr. Swailes and/or Mr. Mikolanis
  - c. Status of DNFSB Recommendation 2004-1 Commitments
    - Report identifying highly qualified and experienced personnel in select functional areas
       (Commitment 11 and FTCP Action 4.1) Led by Mr. Evans and/or Mr. Hoag
    - Assessment of FTCP effectiveness including a "prioritized list of key positions that should be filled to enhance safety" (Commitment 13 and FTCP Action 4.4) – Led by Mr. Schepens
  - d. Quarterly Performance Metrics (Action 5.0) for 3<sup>rd</sup> Quarter FY 2005 Due Led by Mr. Evans
- 4. New Business, Concerns, or Issues
  - a. Briefing on upcoming TQP Workforce Skills Assessments Ms. Dottie Van Steinburg
  - b. Proposal to establish a FAQS for ORR qualification Mr. Bill Weaver (EH-24)
- **Next Meeting:** August 10, 2005, call-in number (301) 903-6065 [Reservation No. 123939]. [DOE Headquarters Operators (301) 903-3000]